

BELLA VISTA CITY COUNCIL SPECIAL MEETING – OCTOBER 17TH 2016

Meeting was called to order by Mayor Christie at 5:16PM

City Clerk Jertson called the role of Council, Aldermen Frank Anderson, John Flynn, Becky Morgan, James Wozniak and Larry Wilson were all in attendance

BUSINESS: The first item of business was a resolution to set the millage rate for 2016, collected in 2017.

R2016 RESOLUTION- AUTHORIZING AND LEVYING THE MILLAGE RATE OF AD VALOREM REAL AND PERSONAL PROPERTY TAX FOR THE CITY OF BELLA VISTA, ARKANSAS FOR THE YEAR 2016 TO BE COLLECTED IN 2017.

Motion to accept was made by Alderman Wozniak, second by Alderman Flynn. Roll call vote resulted in unanimous passage. Resolution Adopted.

The second item of business follows;

R2016-Resolution AUTHORIZING AND APPROVING SETTLEMENT OF GERALD ABBETT & JEROLD MACDONALD V. CITY OF BELLA VISTA, U.S. Dist. Ct. W.D. Ark Case No. 5:15-CV-5310, IN A TOTAL AMOUNT OF \$80,000.00, AMENDING THE 2016 CITY BUDGET TO APPROPRIATE \$40,000.00 REPRESENTING THE CITY'S PORTION OF THE SETTLEMENT, AND FOR OTHER PURPOSES.

City Attorney Kelley gave an explanation of this issue and gave a report from the Court proceedings from earlier in the day. The decision was made that it was in the best interest of the City to accept this settlement. A motion to accept as presented was made by Alderman Wozniak, second by Alderman Wilson. Roll Call vote; Alderman Anderson, Morgan, Wilson, Wozniak voted Aye. Alderman Flynn voted Nay. Resolution adopted.

There being no further business the meeting was adjourned by Mayor Christie at 5:21PM.

City Clerk Wayne Jertson

Mayor Peter A Christie